

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

JANUARY 17, 2012

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Lank, Newstadt, Wasson and Weir

INTRODUCTION OF GUEST(S): Charles M. Dorman (VAMC Director), Bill McMullen (AF Sergeants Association), Bettylou Evans (American Legion), Mike Rowe (LP Lo-DEL), Tom Kelly (MOWW), Linda Boone and Elizabeth Byers Jiron (Home of the Brave), Myron Smith and Jerry Stauffer (DELVETS), John Weidenhof (KWV) and Kenneth McVicker

STAFF PRESENT: Davila and Peterson

APPROVAL OF DECEMBER MEETING MINUTES

COMMITTEE REPORTS

PERSONNEL

NORTHERN CEMETERY

SOUTHERN CEMETERY

HEALTH SERVICES

LEGISLATIVE AFFAIRS

PUBLIC RELATIONS

BY-LAWS

COMMEMORATIVE AFFAIRS

ORGANIZATIONAL REPORTS

NEW BUSINESS

UNFINISHED BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: February 21, 2012 at 10:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).